\*\* NOTICE: This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

# **AGENDA**

### CITY COUNTY COUNCIL

### AND THE

# INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

# February 29, 2016

## 7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE Councillor Clay
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF JOURNALS February 8, 2016
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 131, 2016 (Special Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Clay, Gray, Jackson, Oliver and Simpson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Martin University and its Board of Trustees, Administration, Faculty, Staff,

Alumni, and Students

PROPOSAL NO. 21, 2016 (Council Resolution)
INTRODUCED: 02/08/2016 BY: Councillor Lewis
REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor

COMMITTEE ACTION: 02/16/2016 Do Pass 8-0

PROPOSAL NO. 22, 2016 (Council Resolution) INTRODUCED: 02/08/2016 BY: Councillor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Jeff Bennett as the Deputy Mayor for

community development COMMITTEE ACTION: 02/16/2016 Do Pass 8-0

PROPOSAL NO. 23, 2016 (Council Resolution)
INTRODUCED: 02/08/2016 BY: Councillor Mascari
REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Dr. David Hampton as the Deputy Mayor for

neighborhood engagement COMMITTEE ACTION: 02/16/2016 Do Pass 8-0

PROPOSAL NO. 24, 2016 (Council Resolution) INTRODUCED: 02/08/2016 BY: Councillor Osili

REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Angela Smith-Jones as the Deputy Mayor for

economic development COMMITTEE ACTION: 02/16/2016 Do Pass 8-0

PROPOSAL NO. 25, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Simpson REFERRED TO: Administration and Finance Committee

DIGEST: approves the Mayor's appointment of Hope Tribble as the Director of the Office of

Audit and Performance COMMITTEE ACTION: 02/16/2016 Do Pass 8-0

PROPOSAL NO. 26, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and McQuillen

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Jack Sandlin to the City-County Audit Committee

COMMITTEE ACTION: 02/16/2016 Do Pass 8-0

PROPOSAL NO. 27, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Leroy Robinson to the City-County Audit Committee

COMMITTEE ACTION: 02/16/2016 Do Pass 8-0

PROPOSAL NO. 28, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Audit Committee

COMMITTEE ACTION: 02/16/2016 Do Pass 8-0

PROPOSAL NO. 30, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Osili and Adamson REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the Mayor's appointment of Emily Mack as the Director of the Department

of Metropolitan Development COMMITTEE ACTION:

02/22/2016 Do Pass 8-0

PROPOSAL NO. 31, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the Mayor's appointment of Jason Larrison as the Director of the

Department of Code Enforcement

COMMITTEE ACTION: 02/22/2016 Do Pass 7-0

PROPOSAL NO. 32, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Adamson and Miller REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Sally Cook to the Indianapolis Historic Preservation Commission

COMMITTEE ACTION: 02/22/2016 Do Pass 7-0

PROPOSAL NO. 35, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION: 02/22/2016 Do Pass 4-3

PROPOSAL NO. 36, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION: 02/22/2016 Do Pass 7-0

PROPOSAL NO. 37, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Adamson and Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Maggie Lewis to the Capital Improvement Board of Managers

COMMITTEE ACTION: 02/10/2016 Do Pass 8-0

PROPOSAL NO. 38, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Lewis REFERRED TO: Municipal Corporations Committee

DIGEST: appoints T.D. Robinson to the Indianapolis-Marion County Public Library Board

COMMITTEE ACTION: 02/10/2016 Do Pass 8-0

PROPOSAL NO. 39, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Danny Crenshaw to the Indianapolis Public Transportation Corporation

Board of Directors COMMITTEE ACTION: 02/10/2016 Do Pass 7-1

PROPOSAL NO. 41, 2016 (Council Resolution) INTRODUCED: 02/08/2016 BY: Councillor Oliver REFERRED TO: Parks and Recreation Committee

DIGEST: approves the Mayor's appointment of Linda Broadfoot as the Director of the

Department of Parks and Recreation

COMMITTEE ACTION: 02/11/2016 Do Pass 5-1

PROPOSAL NO. 42, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the department of public safety director's appointment of David T. Riggs as

the chief of the Indianapolis Metropolitan Police Department

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

PROPOSAL NO. 44, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mary A. Navarro to the Domestic Violence Fatality Review Team

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

PROPOSAL NO. 45, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Magistrate Kimberly Mattingly to the Domestic Violence Fatality Review

Team

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

PROPOSAL NO. 46, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kasey Banks to the Domestic Violence Fatality Review Team

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

PROPOSAL NO. 48, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Raio Krishnayya to the Domestic Violence Fatality Review Team

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

PROPOSAL NO. 49, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Marilyn Williams to the Domestic Violence Fatality Review Team

COMMITTEE ACTION: 02/17/2016 Strike 10-0

PROPOSAL NO. 52, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and McQuillen REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Marilyn Pfisterer to the Early Intervention Planning Council

COMMITTEE ACTION: 02/17/2016 Do Pass 9-0-1

PROPOSAL NO. 53, 2016 (Council Resolution)
INTRODUCED: 02/08/2016 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Blake Johnson to the Early Intervention Planning Council

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

PROPOSAL NO. 54, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Pfisterer REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jeffrey Catlett to the Early Intervention Planning Council

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

PROPOSAL NO. 55, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mary Moriarty Adams to the Marion County Community Corrections

**Advisory Board** 

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

PROPOSAL NO. 56, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Carlette Duffy to the Marion County Community Corrections Advisory

Board

COMMITTEE ACTION: 02/17/2016 Do Pass 8-0

PROPOSAL NO. 57, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Linda Crocheron to the Marion County Community Corrections Advisory

Board

COMMITTEE ACTION: 02/17/2016 Do Pass 7-0

PROPOSAL NO. 58, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Joe Shikany to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION: 02/17/2016 Do Pass 8-0

PROPOSAL NO. 60, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Miltina Gavia to the Marion County Community Corrections Advisory

Board

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

PROPOSAL NO. 64, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of Lori Miser as the Director of the Department of

**Public Works** 

COMMITTEE ACTION: 02/18/2016 Do Pass 8-0

#### VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 85, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Myla Eldridge to the Information Technology Board

PROPOSAL NO. 86, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Claudia Fuentes to the Information Technology Board

PROPOSAL NO. 87, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff John Layton to the Information Technology Board

PROPOSAL NO. 88, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Douglas Huntsinger to the Equal Opportunity Advisory Board

PROPOSAL NO. 89, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints John Girton to the Telecom and Video Services Agency Board

PROPOSAL NO. 90, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Cathi Gould to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 91, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Brian Barton to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 92, 2016 (General Ordinance)

INTRODUCED: 02/29/2016 BY: Councillor Simpson REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding the office of audit and performance and the audit

committee

PROPOSAL NO. 93, 2016 (Council Resolution) INTRODUCED: 02/29/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Rod Bohannan to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 94, 2016 (Council Resolution) INTRODUCED: 02/29/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Doris Minton McNeill to the Metropolitan Board of Zoning Appeals, Division

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PROPOSAL NO. 95, 2016 (Council Resolution) INTRODUCED: 02/29/2016 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Kim Boyd to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 96, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Osili and Lewis

REFERRED TO: Metropolitan and Economic Development Committee DIGEST: reappoints Aaron Haith to the Indianapolis Housing Agency Board

PROPOSAL NO. 97, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Osili

REFERRED TO: Metropolitan and Economic Development Committee DIGEST: reappoints Anthony Bridgeman to the Board of Code Enforcement

PROPOSAL NO. 98, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Osili

REFERRED TO: Metropolitan and Economic Development Committee DIGEST: reappoints Kenneth Allen to the Board of Code Enforcement

PROPOSAL NO. 99, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Grav

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints David Canal to the Marion County Health and Hospital Corporation Board

of Trustees

PROPOSAL NO. 100, 2016 (Council Resolution) INTRODUCED: 02/29/2016 BY: Councillor Gray REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Terri Jett to the Indianapolis-Marion County Public Library Board

PROPOSAL NO. 101, 2016 (Council Resolution)
INTRODUCED: 02/29/2016 BY: Councillor Mascari
REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Marsha Dorsey to the Beech Grove Public Library Board

PROPOSAL NO. 102, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Oliver and Lewis

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Mable Covington to the Indianapolis Greenways Development Committee

PROPOSAL NO. 103, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Oliver and Lewis

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints T. Carlos Simpson to the Indianapolis Greenways Development

Committee

PROPOSAL NO. 104, 2016 (Council Resolution)
INTRODUCED: 02/29/2016 BY: Councillor Oliver
REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 105, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Oliver and Grav

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

PROPOSAL NO. 106, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Robinson and Lewis REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Stacie Hurrle to the Animal Care and Control Board

PROPOSAL NO. 107, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Robinson, Lewis and Adamson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Christian Mosburg to the Animal Care and Control Board

PROPOSAL NO. 108, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillor Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Nate Davis to the Early Intervention Planning Council

PROPOSAL NO. 109, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Louis Profeta to the Indianapolis-Marion County Forensic Services Board

PROPOSAL NO. 110, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Logan Harrison to the Marion County Public Defender Board

PROPOSAL NO. 111, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillor Evans

REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: appoints Renee Turner-Pack to the Board of Public Safety

PROPOSAL NO. 112, 2016 (General Ordinance)

INTRODUCED: 02/29/2016 BY: Councillors Lewis, Robinson and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to restructure the department of public safety to allow the mayor to directly oversee IMPD and IFD, to create the office of public health and safety, and to recodify the office of citizen's police complaints and the animal care and control division

PROPOSAL NO. 113, 2016 (Council Resolution)
INTRODUCED: 02/29/2016 BY: Councillor Adamson

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REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

PROPOSAL NO. 114, 2016 (Council Resolution)
INTRODUCED: 02/29/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

PROPOSAL NO. 115, 2016 (Council Resolution) INTRODUCED: 02/29/2016 BY: Councillor Gray REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

PROPOSAL NO. 116, 2016 (General Ordinance) INTRODUCED: 02/29/2016 BY: Councillor Mascari

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the south side of Weghorst Street (District 21)

PROPOSAL NO. 117, 2016 (General Ordinance)
INTRODUCED: 02/29/2016 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls and parking restrictions on Arsenal Avenue between

Washington and New York Streets (District 17)

PROPOSAL NO. 118, 2016 (General Ordinance) INTRODUCED: 02/29/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Alley 550E and Alley 525E in the Fletcher Place neighborhood (District 16)

PROPOSAL NO. 119, 2016 (General Ordinance) INTRODUCED: 02/29/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction on Knox, Bacon, Perry and Martin Streets near

Shelby Street and Troy Avenue (District 16)

PROPOSAL NO. 120, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis and Simpson

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 121, 2016 (Council Resolution)

INTRODUCED: 02/29/2016 BY: Councillors Lewis, Osili and Pfisterer REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: re-nominates Diane Masariu Carter to the Speedway Economic Development

Commission

#### IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 84, 2016 (Special Resolution)

INTRODUCED: 02/29/2016 BY: Councillor Kreider

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: an inducement resolution for AHEPA Affordable Housing Management Company, Inc. and Hellenic Senior Living of Indianapolis, LLC for the issuance of economic development revenue bonds in an approximate principal amount of \$16,500,000 to provide a portion of the cost for the acquisition, design, construction and equipping of a 126-unit assisted living multifamily housing facility at 8801 Shelby Street (District 23)

COMMITTEE ACTION: 02/22/2016 Do Pass 7-0

PROPOSAL NO. 122, 2016 (Rezoning Ordinance)

INTRODUCED: 02/29/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development

Commission on February 19, 2016

PROPOSAL NOS. 123-124, 2016 (Rezoning Ordinances)

INTRODUCED: 02/29/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development

Commission on February 19, 2016

PROPOSAL NOS. 125-129, 2016 (Rezoning Ordinances)

INTRODUCED: 02/29/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development

Commission on February 19, 2016

PROPOSAL NO. 130, 2016 (Rezoning Ordinance)

INTRODUCED: 02/29/2016 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development

Commission on February 19, 2016

## X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 61, 2016 (Fiscal Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates a total of \$147,795 in the 2016 Budget of the Marion Superior Court (Federal, State and Local Grants Funds and Juvenile Probation Fund) to provide services for the Veteran's Treatment Court, unrepresented litigants in family law cases, the Juvenile Detention Alternative and Detention Center, drug testing, and a court transcript database program

COMMITTEE ACTION:

02/17/2016 Do Pass As Amended 10-0

#### X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 62, 2016 (Fiscal Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$13,910 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (Grants-IMPD General Fund) to purchase surveillance equipment associated with the Drug Free Marion County Heroin Project

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

PROPOSAL NO. 63, 2016 (Fiscal Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$1,673,047 in the 2016 Budget of the Department of Public Safety, Indianapolis Metropolitan Police Department (IMPD Infrastructure Improvement Fund) to fund upgrades to the IMPD Training Academy and the Firearms Range

COMMITTEE ACTION: 02/17/2016 Do Pass 10-0

### XI. SPECIAL ORDERS - UNFINISHED BUSINESS

#### XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 29, 2016 (Fiscal Ordinance)

INTRODUCED: 02/08/2016 BY: Councillors Simpson and Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$465.894.80 in the 2016 Budget of the Marion County Election

Board (County General Fund) to fund the cost of new equipment associated with the

implementation of new voting systems and services

COMMITTEE ACTION: 02/16/2016 Do Pass 8-0

PROPOSAL NO. 65, 2016 (General Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Norwood Avenue between Virginia Avenue and

Noble Street (District 16) COMMITTEE ACTION: 02/18/2016 Do Pass 8-0

PROPOSAL NO. 66, 2016 (General Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions on Kansas, Lambert and Wisconsin Streets and

Berwick Avenue (District 16) COMMITTEE ACTION: 02/18/2016 Do Pass 8-0

PROPOSAL NO. 67, 2016 (General Ordinance)

INTRODUCED: 02/08/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Ray, Church, Meikel and Wyoming Streets and

Senate and Old Missouri Avenues (District 16)

COMMITTEE ACTION: 02/18/2016 Do Pass 8-0

#### XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 68, 2016 (General Resolution) INTRODUCED: 02/08/2016 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: ratifies loading zones established by the board of public works on Virginia Avenue

near Merrill Street (District 16) COMMITTEE ACTION: 02/18/2016 Do Pass 8-0

PROPOSAL NO. 83, 2016 (General Ordinance) INTRODUCED: 02/08/2016 BY: Councillor Clay

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Chapter 279 of the Code with respect to merit board member selection and

the hiring, promoting and disciplining of police officers

COMMITTEE ACTION: 02/17/2016 Do Pass 6-4

## XIII. SPECIAL SERVICE DISTRICT COUNCILS

#### **XIV. NEW BUSINESS**

#### XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed,

the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for

adjournment:

by Democrat Councillors in memory of Dona Young.

by Councillor Sandlin in memory of Thomas A. Weilhammer.

by Councillor Holliday in memory of Marie Welch.

by Councillor Pfisterer in memory of Eduardo E. Guzman, Joe Bridgewater

and Brandon E. Green.

by Councillor Lewis in memory of Sherman Henry.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent

to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is

received and the requests are so ordered.

Hearing no further motions, we are adjourned.

#### XVI. PENDING PROPOSALS

PROPOSAL NO. 1, 2016 (General Ordinance)

INTRODUCED: 01/11/2016 BY: Councillors Robinson and Johnson REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code to add a new chapter establishing the Indianapolis-Marion County

public art for neighborhoods program

**COMMITTEE ACTION:** 

02/24/2016 Postpone until 4/27/2016 7-0

PROPOSAL NO. 34, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: renominates Zach Little for appointment to the Beech Grove Economic Development

Commission

**COMMITTEE ACTION:** 

02/22/2016 Postpone until 3/14/2016 7-0

PROPOSAL NO. 40, 2016 (General Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Gray REFERRED TO: Municipal Corporations Committee

DIGEST: approves the issuance and sale of bonds in an aggregate principal amount not to exceed \$18,000,000 for the Indianapolis Public Transportation Corporation (IndyGO) for the cost of certain capital projects, including a transportation terminal and equipping of a fleet of vehicles

COMMITTEE ACTION:

02/10/2016 Postpone until 3/16/2016 6-2

PROPOSAL NO. 43, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: appoints Eric Simmons to the Board of Public Safety

COMMITTEE ACTION:

02/17/2016 Postpone until 3/9/2016 10-0

PROPOSAL NO. 47, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints K. Sue Leonard to the Domestic Violence Fatality Review Team

**COMMITTEE ACTION:** 

02/17/2016 Postpone until 3/9/2016 10-0

PROPOSAL NO. 50, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Michael Medler to the Domestic Violence Fatality Review Team

PROPOSAL NO. 51, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Caroline Fisher to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

02/17/2016 Postpone until 3/9/2016 10-0

#### XVI. PENDING PROPOSALS

PROPOSAL NO. 59, 2016 (Council Resolution)

INTRODUCED: 02/08/2016 BY: Councillors Lewis and Robinson REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints C.L. Day to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

02/17/2016 Postpone until 3/9/2016 8-0

PROPOSAL NO. 69, 2016 (Special Resolution)

INTRODUCED: 02/08/2016 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: designates Grandview Drive, from 66th Street to 73rd Street, as the Bishop James

Edison Tyson Memorial Way